

There was a special meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday December 30, 2009, 8:00 A.M. at the Jamestown Philomenian Library, 26 North Road in Jamestown Rhode Island.

The meeting was called to order at 8:01by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk

William “Chuck” Alves

Members Absent:

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director

Marianne Hillier, Director of Operations

Peter M. Janaros, P.E.

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen Clarke, Union Steward

Bernard A. Jackvony, Legal Counsel

Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve Jacobs Engineering Group, Inc. Commuter Plan Proposal Option Number 1 to revise Newport/Pell too rate structure to be effective beginning February 15, 2010.

Item No. 3

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve payment of additional monies in the amount of \$13,500 to Wilbur Smith Associates for consulting services on work performed.

Item No. 4

The Executive Director reported to the Board on the numerous requests from local residents, local business and salvage companies regarding disposal of RITBA bridge tokens as a result of the token redemption program. No action was taken by the Board; however, the Executive Director will keep the Board informed on the disposal of tokens.

Item No. 5

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to conduct a wind turbine feasibility study with the RIEDC, subject to the RIEDC acquiring funding necessary to conduct the study.

Jamestown Town Council Member Ellen Winsor asked about the wind

turbines.

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Item No. 6

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to pursue legislative remedies to resolve the Authority’s continuing unpaid toll problem.

Chairman David A. Darlington discussed the need for Kushner legislation and stated that tolling the Mt. Hope Bridge may need legislative action. Peter Janaros discussed bridge painting and its inclusion in the Dodge reports; December 17th is the prebid conference. Painting company bids are due by February 22 and recommend by March 10.

Item No. 7

The Executive Director discussed several RFP’s that will be issued in the near future. They included the On-Call Engineering Contract at Newport/Pell Bridge, On-Call Service Contract for “local” engineering consultants, the Critical Fracture Inspection Contract for the Newport/Pell Bridge, the Auditor Contract, the “Planting” Contract for RITBA Property, Security Consultant, On-Call Services for Toll System Planning and Toll Plaza Operations. The Board took no

further action.

Item No. 8

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to continue RITBA membership with the IAG for a two year period in the amount of Thirty Thousand (\$30,000) Dollars.

Item No. 9

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously for the Executive Director to renegotiate the current RI Turnpike and Bridge Authority ACS Contract so that the Contract with ACS is extended at a lower cost per transaction to the Authority.

Item No. 10

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to authorize the Executive Director to retain Kellogg for continuing services in an amount not-to-exceed Forty Thousand (\$40,000.00) Dollars.

Motion by

Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to adjourn the meeting at 8:40 A.M.

Buddy Croft

Secretary